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BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday ✓
January 10, 1962
10:00 A.M.

1480 Mission Street
San Francisco 3
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on January 10, 1962, with the following members present:

William C. Blake, Andrew C. Byrd, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, Francis Dunn, Clarence D. Erickson, William Gnoss, James P. Kenny, Clarissa S. McMahon, and Alberto E. Merrill.

BOARD MEMBER ABSENT: Dr. Charles W. Aby.

ADVISORY COUNCIL MEMBERS PRESENT: D. Reed Cronin, William B. McCormick, Ralph W. Shafor, and Dr. W. Elwyn Turner.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine, Joseph G. Hunter, and Norma Howell, Clerk.

STAFF MEMBERS PRESENT: Benjamin Linsky, D. J. Callaghan, Matthew S. Walker, J. D. Coons, and Dr. H. C. Wohlers.

Chairman McMahon called the meeting to order at 10:10 A.M.

On motion of Mr. Della Maggiore, seconded by Mr. Kenny, the Minutes of December 6, 1961 and December 13, 1961, were approved as received.

Commissioner Arthur J. Benline, head of the New York City Air Pollution Control Agency, was introduced by Mr. Linsky. Mr. Walter Craig, Industrial Director for Contra Costa County Industrial Development Association, was presented by Mr. Callaghan. Chairman McMahon welcomed them to the meeting.

PROGRESS REPORT - AIR POLLUTION CONTROL OFFICER
Mr. Linsky

Mr. Linsky read his progress report dated January 9, 1962. Following his report, Mr. Linsky introduced Mr. Gordon Martin, a representative of Atlas Foundry and Manufacturing Company in Richmond. Mr. Martin reported that the foundry had completed its baghouse installation, and he expressed appreciation for the District staff's assistance and cooperation. Mr. Blake requested Mr. Linsky to furnish him information on the number of iron foundries in the District that have baghouse equipment installed.

During discussion of recent fires on the Peninsula that have apparently spread from controlled burning of rangeland brush, Chairman McMahon suggested that the staff offer its services to Peninsula fire officials in working toward the elimination of fire hazards resulting from controlled burning.

In a discussion of the Briones Dam burn, Mr. Kenny requested that the staff notify the appropriate members of the Board, and also area public officials, when a permit has been issued by the Control Officer for controlled burning.

Mr. Linsky introduced Mr. Wayne Beckwith, Resident Manager of Parkmerced Residential Community, who said their extensive studies led to the conversion of Parkmerced incinerator rubbish chutes for haulaway by scavengers. Since the conversions, he reported, eight fires of undetermined origin have started, which were extinguished by the sprinkler head in the rubbish bin, but the alarm system scared the tenants. Chairman McMahon directed the staff to hold an informal conference with San Francisco fire regulation officials to see if this problem could be reduced.

REPORT - PERSONNEL COMMITTEE
Chairman Della Maggiore

Mr. Della Maggiore called upon Mr. Callaghan to present the Committee's report. Mr. Callaghan reported that the Committee considered his recommendations with regard to the California Cooperative Personnel Services Survey of June, 1961, and recommended the following:

1. Adopt the position titles proposed by the State Personnel Survey. Exceptions: "Air Pollution Source Test Assistant", "Public Information & Education Officer", and "Senior Air Pollution Engineering Specialist" were not recommended.
2. Adopt the proposed schedule of salary ranges which specifies a 5% differential between salary ranges and a 5% differential between the steps within a range.
3. Adopt the salary ranges proposed by the State for non-clerical personnel, plus an increase of 5%, retroactive to January 1, 1962. Exceptions: The State's proposed decrease in salary range for Senior Air Pollution Inspectors was not recommended. A 5% increase was added to the present range.
4. Repeal the Administrative Code section which provides for tie-in of clerical personnel salaries and position classifications with the compensation schedule of the City and County of San Francisco.
5. Make no change in the current salary range of clerical positions (except for Clerk of the Hearing Board). Reject the State's proposal to reclassify one Senior-Clerk Typist to Clerk-Typist.
6. Authorize creation of position of Air Pollution Inspector (\$481-58 $\frac{1}{2}$) and employment of four such Inspectors as of February 1, 1962.
7. Oppose the Chief Administrative Officer's recommendation to increase the salary range of the position of Analytical Instrumentation Specialist from range 16 to range 17.

On motion of Mr. Della Maggiore, seconded by Mr. Merrill, the Board adopted the report and concurred in the recommendations of the Personnel Committee.

On motion of Mr. Della Maggiore, seconded by Mr. Merrill, the Board unanimously adopted Resolution No. 270, "In the Matter of Establishing Certain Salary Ranges and Classifications," with the adopted position classification and salary scale attached.

On motion of Mr. Della Maggiore, seconded by Mr. Erickson, the Board unanimously adopted Resolution No. 271, "In the Matter of Establishing the Classification of 'Air Pollution Inspector' and Authorizing the Employment of Four 'Air Pollution Inspectors.'"

Mr. Della Maggiore gave notice that he will move an amendment to or repeal of Section 16.3 of the Administrative Code at the next regular meeting of the Board.

At the suggestion of Mr. Chess, Mr. Callaghan was instructed by the Chair to observe the library operation of the Los Angeles Air Pollution Control District during his visit to Los Angeles the latter part of January.

Mr. Byrd was excused at 11:10 A.M.

REPORT - BUDGET & FINANCE COMMITTEE
Chairman Erickson

On motion of Mr. Erickson, seconded by Mr. Kenny, the Board unanimously adopted the Controller's Appropriation Statement and Cash Position of the District as of November 30, 1961.

On motion of Mr. Erickson, seconded by Mr. Kenny, the Board unanimously adopted Resolution No. 272, "In the Matter of Appropriating Funds from the Accumulative Reserve for Capital Outlay to Capital Accounts for the Third Quarter of the Fiscal Year 1961-62."

On motion of Mr. Erickson, seconded by Mr. Kenny, the Board unanimously adopted Resolution No. 273, "In the Matter of Authorizing Transfer of Funds for the Purpose of Providing Funds for Four 'Air Pollution Inspectors.'"

REPORT - CHIEF ADMINISTRATIVE OFFICER
Mr. Callaghan

Mr. Callaghan reported that among the recent activities of the Public Information & Education Division were a public information meeting for commercial incinerator users and the opening of an air monitoring station at the Union Square Garage.

In response to a question from Mrs. McMahon, Mr. Callaghan reported that opposition to an increased tax rate for the District has been expressed by the City of Sunnyvale, as well as Antioch, Pittsburg and Union City. It was further reported that the Board of Supervisors of Alameda County adopted a resolution in support of the District position.

Mr. Della Maggiore reported that members of the County Supervisors Association, at the recent meeting in Los Angeles, had suggested a conference on the problems of air pollution control in California. Sacramento was proposed as the site for the conference, which would be held prior to the National Conference on Air Pollution in Washington next spring. On motion of Mr. Della Maggiore, seconded by Mr. Blake, Mr. Callaghan was directed to contact appropriate industrial organizations and governmental leaders throughout the State in order to draw up an agenda and make arrangements for the meeting. The purpose of the conference will be to gather material for a report and recommendations at the Washington Conference.

Mr. Kenneth Wilhelm, a member of the audience, requested and was granted permission to tell the Board about the obstacles he encountered when attempting to have a motor vehicle control device tested by the State. Following Mr. Wilhelm's delivery, Mr. Callaghan was directed to obtain from Mr. Don Jensen, Executive Secretary of the Motor Vehicle Exhaust Pollution Control Board, information on the procedure required for obtaining tests on proposed exhaust control devices, and also the number of laboratories certified for testing such devices.

Mr. Chess was excused at 11:50 A.M.

Mrs. McMahon referred to the Board's Executive Committee and to the Advisory Council the matter of studying the procedures required for testing motor vehicle exhaust control devices prior to submission to the State, and the standards required for State testing of such devices.

REPORT - AIR POLLUTION CONTROL OFFICER
Mr. Linsky

Mr. Linsky introduced Mr. Hugh Neff Jenkins, who has been assigned by the U. S. Public Health Service to work with the District as a trainee in field enforcement.

Mr. Linsky called attention to his written reports on division activities, compliance schedule data, tule burning at the duck clubs, the status of District-wide continuous air monitoring program, and his attendance as Technical Adviser to the Air Pollution Control Committee of the County Supervisors Association of California meeting in Los Angeles.

On motion of Mr. Della Maggiore, seconded by Mr. Kenny, the Board unanimously adopted Resolution No. 274, "In the Matter of Commending Secretary Ribicoff for Calling a Second Conference on Air Pollution."

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REPORT - DISTRICT COUNSEL
Mr. Walker

Mr. Walker referred to his report dated January 8, 1962, on cases before the Hearing Board.

Mr. Walker reported that a model ordinance closely following Model A is now before the County of San Mateo Board of Supervisors. A resolution of similar effect is also under consideration by the Board of Supervisors of Contra Costa County.

COMMUNICATIONS
Secretary Cheatham

Mr. Cheatham read a synopsis of the communications received by the Board since its last meeting. Mrs. McMahon suggested that Mr. Callaghan acknowledge with appreciation all the letters received in response to the Board's request for support of a tax increase for the District.

TIME AND PLACE OF NEXT REGULAR MEETING

The time and place of the next regular meeting of the Board was set at Wednesday, February 7, 1962, at 10:00 A.M., at 1480 Mission Street, San Francisco 3, California.

There being no further business, the meeting was adjourned at 12:20 P.M.

Respectfully submitted,

Kenneth G. Cheatham
Secretary, Board of Directors

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BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday ✓
February 7, 1962
10:00 A.M.

1480 Mission Street
San Francisco 3
California

A G E N D A

1. Call to Order - Roll Call
2. Approval of Minutes of January 10, 1962
3. PROGRESS REPORT - AIR POLLUTION CONTROL OFFICER -
Mr. Linsky
4. REPORT - BUDGET & FINANCE COMMITTEE - Chairman Erickson
5. REPORT - CHIEF ADMINISTRATIVE OFFICER - Mr. Callaghan.

Introduction of Mr. Don Jensen, Executive Secretary,
Motor Vehicle Exhaust Pollution Control Board,
State of California.

Progress Report on Motor Vehicle Exhaust Program.

6. REPORT - AIR POLLUTION CONTROL OFFICER - Mr. Linsky
7. REPORT - DISTRICT COUNSEL - Mr. Walker
8. COMMUNICATIONS - Secretary Cheatham
9. OTHER
10. TIME AND PLACE OF NEXT MEETING (March 7, 1962, at
10:00 A.M., 1480 Mission Street, San Francisco 3,
California)
11. ADJOURNMENT

BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday
March 7, 1962
10:00 A.M.

1480 Mission Street
San Francisco 3
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on March 7, 1962, with the following members present:

Dr. Charles W. Aby, Andrew C. Byrd, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, Francis Dunn, Clarence D. Erickson, William Gnoss, Clarissa S. McMahon, and Alberto E. Merrill.

BOARD MEMBERS ABSENT: William C. Blake and James P. Kenny.

ADVISORY COUNCIL MEMBERS PRESENT: William B. McCormick, R. D. Kelly, and Ralph W. Shafor.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine, Joseph G. Hunter, and Norma Howell, Clerk.

STAFF MEMBERS PRESENT: D. J. Callaghan, Benjamin Linsky, and Matthew Walker.

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Chairman McMahon called the meeting to order at 10:25 A.M.

On motion of Director Della Maggiore, seconded by Director Byrd, the minutes of February 7, 1962 were approved as received.

PROGRESS REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky's progress report for February consisted of a discussion of the Compliance Schedule Data Report dated February 15, 1962. He advised that Hills Bros. Coffee had been granted a conditional variance by the Hearing Board. He passed around pictures to the Board of Directors showing the magnitude of some of the completed roaster smoke control units installed at a cost of \$125,000.00 at Hills Bros. He also discussed the completed and yet to be completed installations of corrective equipment at the Owens-Corning Fiberglas plant and the new engineering problems they encountered.

EXECUTIVE AND PERSONNEL COMMITTEES - JOINT REPORT

Chairman McMahon

Mrs. McMahon reported that the Executive and Personnel Committees had held a joint meeting prior to the Board meeting and recommended the following for adoption by the Board:

1. Implementation of a plan to hold regular monthly Board meetings for the next year in the five other counties of the District on an alternate-month basis with San Francisco. Insofar as possible, the meetings would be scheduled in the counties according to alphabetical order, with the first such meeting to be held on April 4, 1962, in Alameda County.

On motion of Mr. Erickson, seconded by Mr. Chess, the Board adopted the above recommendation. The Chief Administrative Officer was instructed to consult with the Board Chairman in working out the details of the plan, including meeting arrangements, appropriate notices, and travel directions.

2. Approval of the proposed staff reorganization chart of the District under the revised Administrative Code.

On motion of Mr. Della Maggiore, seconded by Mr. Chess, the proposed chart was adopted by the Board.

REPORT - BUDGET & FINANCE COMMITTEE

Mr. Erickson, Chairman

On motion of Mr. Erickson, seconded by Mr. Della Maggiore, the Board adopted on roll call the Controller's Appropriation Statement and Cash Position of the District as of January 31, 1962.

REPORT - CHIEF ADMINISTRATIVE OFFICER

Mr. Callaghan

Mr. Callaghan reported that the Governor had not included on his Special Call for the 1962 Legislature the matter of increasing the District's rate to 1.6¢.

Mr. Callaghan further reported that the week of August 26-31, 1962 had been tentatively set for the proposed National Conference on Air Pollution in Washington, D. C. Mr. Callaghan stated he had sent letters to all of the air pollution control districts in California as well as the County Supervisors Association, the League of California Cities, the State Motor Vehicle Pollution Control Board, State Department of Public Health, and the Western Oil and Gas Association. They were invited to send representatives to a preliminary meeting in San Francisco on March 29 to discuss recommendations to be made to the Steering Committee of the National Conference in regard to the Conference program. Mr. Callaghan suggested that in addition to the preliminary meeting, a much larger meeting, which would include other groups, be held about a month to six weeks before the National Conference to determine what stands California will take at the National Conference. Mr. Callaghan said he would have a further report for the Board at its April meeting.

Mr. Callaghan advised that readers of Air Currents would be asked to indicate on the next issue of the publication whether or not the material in Air Currents is of interest to them and whether or not they wished to continue to receive it.

Director Chess reported that a meeting of the General Assembly of the Association of Bay Area Governments had been held on February 28, 1962, with both Mr. Callaghan and Mr. Linsky in attendance. Mr. Chess, who is Chairman of the Air Pollution Committee of ABAG, stated that several actions had been taken by the General Assembly of ABAG which would be of interest to the District. He introduced Mr. Wilber Smith, Executive Director of ABAG, who reported the Assembly's recommendations with regard to air pollution control and a refuse disposal study. Following the report, Director Chess

expressed the Board's appreciation to Mr. Smith and moved that his report be referred to the Chief Administrative Officer for review and recommendation to the Executive Committee. Seconded by Mr. Della Maggiore. Carried.

REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

In the interest of saving time, Mr. Linsky said he would not make any further comment on his written reports in regard to Technical and Enforcement Division activities unless the Board members wished further information. He did report, however, that the Enforcement Division had been unable as yet to fill the four approved positions for Field Inspectors, possibly because of the combination of the low salary and the competition encountered in recruitment.

REPORT - DISTRICT COUNSEL

Mr. Walker

Mr. Walker referred to his report dated March 5, 1962, which summarizes the status of cases before the Hearing Board. He reported that the District's case against Wally Bushberg, Albrite Plywood Company, et al, would probably be the District's major legal effort of the year.

COMMUNICATIONS

Secretary Cheatham

Mr. Cheatham reported that the Board had received the following communication since its last meeting:

Letter dated February 9, 1962, from the County Clerk and ex-officio Clerk of the Board of Supervisors, Orange County, California, enclosing a copy of Resolution No. 62-177 adopted by the Orange County Board of Supervisors on February 6, 1962. The Resolution urges that the present Research and Test Facility of the Los Angeles County Air Pollution Control District and the necessary supporting staff be transferred to the California State Government, and utilized as the basic interagency State research and test facility for air pollution control.

and the oxygenic photosynthetic bacteria. The latter are the only group of bacteria that can produce oxygen as a metabolic product.

THE OXYGENIC PHOTOSYNTHETIC BACTERIA

The oxygenic photosynthetic bacteria are a group of bacteria that are able to produce oxygen as a metabolic product. They are found in a variety of environments, including soil, water, and the atmosphere. The oxygenic photosynthetic bacteria are a group of bacteria that are able to produce oxygen as a metabolic product. They are found in a variety of environments, including soil, water, and the atmosphere.

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On motion of Mr. Chess, seconded by Mr. Erickson, the above resolution was referred to the Chief Administrative Officer for proper consideration and recommendation to the Executive Committee for possible further action. The Chief Administrative Officer was further instructed to send copies of the above-mentioned resolution to all members of the Board.

Director Chess reported that the Board of Supervisors of San Mateo County had scheduled a public hearing for April 13, 1962, on the model ordinance paralleling Regulation 1, which was developed as a result of research by the San Mateo County Deputy District Attorney and the District Counsel. In response to a question from Mr. Linsky, Director Chess suggested that he contact Deputy District Attorney James Parmelee for a copy of the proposed ordinance.

The time and place of the next regular Board meeting were set at 10:00 A.M., Wednesday, April 4, 1962, at the County Health Building, 4th and Broadway, Oakland, California.

There being no further business, the meeting was adjourned at 11:10 A.M.

Respectfully submitted,

Kenneth G. Cheatham
Secretary, Board of Directors

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3/16/62

BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday
April 4, 1962
10:00 A.M.

County Health Building
Fourth and Broadway
Oakland, California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on April 4, 1962, with the following members present:

Dr. Charles W. Aby, Andrew C. Byrd, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, Francis Dunn, Clarence D. Erickson, William Gnoss, James P. Kenny, Clarissa S. McMahon, and Alberto E. Merrill.

BOARD MEMBER ABSENT: William C. Blake.

ADVISORY COUNCIL MEMBERS PRESENT: D. Reed Cronin and William B. McCormick.

STAFF MEMBERS PRESENT: D. J. Callaghan, Benjamin Linsky, Matthew Walker, Dr. H. C. Wohlers, J. D. Coons, Kevin Maloney, and Norma Howell.

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Chairman McMahon called the meeting to order at 10:15 A.M.

On motion of Director Della Maggiore, seconded by Director Chess, the minutes of March 7, 1962 were approved as received.

PROGRESS REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky introduced Director of Enforcement, Joseph D. Coons, who presented a report on the progressive effectiveness of Regulation 1 control of open burning since 1959.

Following Mr. Coons' presentation, Mr. Linsky presented his progress report dated April 4, 1962 and pointed out on a map the key operations in the Bay Area that are in full compliance with Regulation 2. He also pinpointed on the map the major sources of air pollution in the Bay Area that have corrective programs in progress, as well as those operations that do not have compliance programs acceptable to the District.

In connection with his report, Mr. Linsky introduced Dr. Henry C. Wohlers, Director of Technical Services, who presented an organization chart of the Technical Division and explained the function and activities of each section in supporting the work of enforcement.

Concluding his progress report, Mr. Linsky read his memorandum dated April 4, 1962 entitled, "What's In the Future?" The memorandum projects a general outlook for District work in the years to come.

REPORT - ADVISORY COUNCIL

Chairman Cronin

Mr. Cronin reported that the Advisory Council, at its March 28th meeting, had amended its By-Laws to change its committee structure, and had also adopted a Guide of Council Procedures.

Mr. Cronin presented the members of the Board of Directors with a copy of a Report of Attendance of Advisory Council Members at Advisory Council Meetings and Assigned Committee Meetings for the Period July 1, 1961 to March 16, 1962.

Mr. Cronin stated the Council is still working on the Board referral of flood control open burning, Section 3h, Regulation 1, and will submit a report to the Board when the study is completed.

REPORT - EXECUTIVE COMMITTEE

Chairman McMahon

Mrs. McMahon reported that the Executive Committee had met prior to the Board meeting, and had considered, among other things, a Resolution No. 62-177 adopted by the Orange County Board of Supervisors on February 6, 1962. The resolution requests that the Los Angeles Air Pollution Control District's Research and Test Facility be transferred to the California State Government. The Executive Committee agreed to support this request and further to recommend adoption of a resolution by the Bay Area Air Pollution Control District requesting that the research, test, and technical library facilities of the Air Pollution Control Districts within the State be transferred to the California State Government. The combined facilities would be utilized as the basic interagency State research and test facility. Mr. Chess moved that the Board approve and concur in the recommendation of the Executive Committee to adopt such a resolution and refer it to the proper authorities. Seconded by Dr. Aby. Carried. The District Counsel was directed to prepare such a resolution (Resolution No. 286, "In the Matter of Requesting the Governor and Legislature of the State of California to Support Research and Test Facilities in the Field of Air Pollution Control.")

REPORT - BUDGET & FINANCE COMMITTEE

Chairman Erickson

Mr. Erickson presented the District's Appropriation Statement and Cash Position as of February 28, 1962, as prepared by the Controller, and moved that it be accepted. Seconded by Dr. Aby. Carried on roll call.

Mr. Erickson stated he had been unable to attend the Budget & Finance Committee meeting on March 28th because of illness, and he called upon Acting Chairman Byrd to present the Committee's report.

Mr. Byrd reported that the Committee had approved certain fund transactions and had directed preparation of resolutions for adoption by the Board. On motion of Mr. Byrd; seconded by Dr. Aby, the Board adopted:

Resolution No. 282 - "In the Matter of Authorizing the Transfer of Funds for the Purchase of Drapes for the Conference Room and Counsel's Office."

Resolution No. 283 - "In the Matter of Authorizing the Transfer of Funds for Purchase of an Eyewash Fountain for the Laboratory."

On motion of Mr. Byrd, seconded by Mr. Kenny, the Board adopted:

Resolution No. 284, "In the Matter of Authorizing the Chairman of the Board of Directors to Sign a Purchase Order for an Oxidant Monitor."

Resolution No. 285, "In the Matter of Authorizing the Chief Administrative Officer to Sell Two Two-Way Automobile Radios."

Mr. Byrd reported that the Committee had also considered a proposed budget for 1962-63. No formal action was taken by the Committee, however, since the budget had not been officially referred to the Committee by the Board of Directors. Copies of a preliminary budget were provided each Board member for study.

REPORT - CHIEF ADMINISTRATIVE OFFICER

Mr. Callaghan

Mr. Callaghan called attention to his memorandum dated April 3, 1962, regarding the proposed 1962-1963 budget. The memorandum outlines the major changes in the budget over the last fiscal year. On motion of Mr. Chess, seconded by Dr. Aby, the Board adopted the preliminary budget for the Fiscal Year 1962-1963 and referred it to the Budget & Finance Committee for review, report, and recommendation to the Board.

Mr. Callaghan stated a Statewide Conference on Air Pollution Control had been held at the District office on March 29, 1962, with Mr. Della Maggiore presiding as Chairman. Mr. Della Maggiore reported that the Conference was attended by a number of people concerned with air pollution control throughout the State. The purpose of the meeting was to formulate ideas for a program to be presented to the Steering Committee of the National Conference on Air Pollution.

Mr. Callaghan added that there were three general areas of agreement at the San Francisco Conference: (1) motor vehicles, (2) agriculture, and (3) research and related activities. He stated minutes of the meeting would be sent to all members of the Board as soon as they are prepared.

At the conclusion of Mr. Callaghan's report, Mr. Byrd asked for clarification of the Board's thoughts in regard to the elimination of the District Library. He stated there had been some conflict about the matter at the Budget & Finance Committee meeting on March 28. Mr. Chess suggested that the Library be left as it is for the next fiscal year. Mrs. McMahon stated that the Executive Committee's

position was that every effort should be made to have the library cost and activity assumed by the State or Federal Government, and the staff was directed to proceed on this course of action. She said this would be a directive from the Executive Committee to the Budget & Finance Committee.

Mr. Della Maggiore asked if the staff planned to continue its search for outside funds amounting to \$33,000 in order to bring the library up to date, as authorized at a previous Board meeting. Mrs. McMahon stated that it was her understanding that the Library would be maintained as it is today, with the 2-year backlog, and without additional staff. Mr. Linsky advised that he had not pushed forward the program of obtaining foundation funds for bringing the Library up to date in all of its total aspects pending determination as to how the Library would be carried on by the District. Mr. Della Maggiore suggested that in view of Board action, the search for outside funds for this purpose should be abandoned.

Mr. Callaghan advised that the proposed 1962-1963 budget did not provide for operation of the Library during the next fiscal year. Elimination of the librarian and library equipment will effect a savings of \$10,000. Employment of eight additional field inspectors is predicated upon elimination of the Library from the budget. If the operation of the Library is continued into the new fiscal year, only 7 additional field inspectors can be employed, reducing the enforcement work force by 7%.

Mr. Callaghan stated that \$475 had been included in the new budget for technical bulletins, books, and periodicals for the use of the staff in the next fiscal year.

Mr. Callaghan advised that there was no possibility of the State taking over the Library immediately because the State budget is set for the next year. He stated the Federal Government had indicated a vital interest in the Library and would probably take over its operation if the District decides to discontinue it.

Upon being advised that Mr. Donald Keagy, air pollution specialist with the United States Public Health Service, was in the audience, Mrs. McMahon called upon him for a statement in reference to the Library. Mr. Keagy advised that there would be no possibility of the U. S. Public Health Service lending financial support to the Library during the current fiscal year. Possibly for the following year, 1962-63, the Department will be interested, however. The Federal Government is developing an information retrieval system for all environmental health, said Mr. Keagy, and very likely will be interested in the District's Library at some future date. He stated the information retrieval plan would probably be developed within the next several months.

Mr. Chess suggested that the Budget & Finance Committee, in coordination with the Chief Administrative Officer, pursue this matter and keep the Board informed. Mrs. McMahon stated that disposition of the Library is on the agenda for the next Executive Committee meeting.

REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky called attention to reports on Technical and Enforcement Division activities for February, 1962. He stated the staff had continued its work on the pulp paper mill in Contra Costa County. The mill's corrective work has been significant, he reported, and represents an expenditure of many thousands of dollars. More work, including engineering study, is underway.

REPORT - DISTRICT COUNSEL

Mr. Walker

Mr. Walker called attention to his report dated April 3, 1962, on the status of cases before the Hearing Board. In response to a question from Mr. Della Maggiore as to the status of the District's case against Alex Bache, operator of a Santa Clara County dump, Mr. Walker advised that a Conditional Order for Abatement against Bache had been issued by the Hearing Board. The attorney for Bache submitted objections to the Order, however, and those objections are now under study by the Hearing Board. Mr. Walker advised further that another operator may be involved at the dump site where Mr. Della Maggiore stated he had observed open burning, because Mr. Bache testified that he no longer has a permit to operate at that site.

Mr. Dunn stated he had a suggestion to make regarding the proposed resolution, discussed earlier in the meeting, requesting transfer of certain research facilities to the State. He recommended that the reference to Library facilities in the preamble of the resolution be stricken since it would state the library "is no longer needed." Mr. Dunn suggested that reference to transfer of the Library facilities be included only in the resolve section of the resolution, and that the reference include all such facilities in air pollution control districts throughout the State. Seconded by Dr. Aby. Carried.

Mr. Byrd proposed that under the present policy of the Board holding every other meeting in the counties, the staff might give an annual progress report on what is specifically being done in air pollution

control work in that county. Mrs. McMahon suggested that the Control Officer confine his county meeting progress reports to work in that specific county, with perhaps a general statement of what is being done in the rest of the District.

Mr. Gnoss was excused at 11:25 A.M.

On behalf of the Alameda County Board of Supervisors, Mr. Dunn welcomed the Board of Directors to Alameda County. Mrs. McMahon expressed the Board's appreciation for use of Alameda County's facilities for the meeting.

The time and place of the next regular meeting were set at Wednesday, May 2, 1962, at 10:00 A.M., at 1480 Mission Street, San Francisco 3.

There being no further business, Mr. Della Maggiore moved adjournment. Seconded by Mr. Kenny. Carried.

The meeting adjourned at 11:45 A.M.

Respectfully submitted,

Kenneth G. Cheatham
Secretary, Board of Directors

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BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday
May 2✓ 1962
10:00 A.M.

1480 Mission Street
San Francisco 3
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on May 2, 1962, with the following members present:

Dr. Charles W. Aby, William C. Blake, Andrew C. Byrd, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, Francis Dunn, Clarence D. Erickson, William Gnoss, James P. Kenny, Clarissa S. McMahon, and Alberto E. Merrill.

BOARD MEMBERS ABSENT: None.

ADVISORY COUNCIL MEMBERS PRESENT: D. Reed Cronin, Ralph W. Shafor, and Dr. W. Elwyn Turner.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine, Joseph G. Hunter, and Norma Howell, Clerk.

STAFF MEMBERS PRESENT: D. J. Callaghan, Benjamin Linsky, and Matthew Walker.

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Chairman McMahon called the meeting to order at 10:05 A.M.

On motion of Director Della Maggiore, seconded by Director Chess, the minutes of April 4 and April 25, 1962, were approved as received.

**PROGRESS REPORT - AIR POLLUTION CONTROL
OFFICER**

Mr. Linsky

Mr. Linsky reviewed the changes in completed corrections and in compliance schedules for key operations as his progress report for April.

Chairman McMahon suggested that Mr. Linsky's progress report at the next meeting of the Board be keyed to operations and progress in Contra Costa County. Mr. Linsky assured her that the report was being prepared in the desired manner.

REPORT - EXECUTIVE COMMITTEE

Chairman McMahon

Mrs. McMahon reported that the Executive Committee had recommended reappointment of Hearing Board member, Joseph G. Hunter, whose term of office expires June 12, 1962. On motion of Mr. Chess, seconded by Mr. Kenny, the Board unanimously adopted:

Resolution No. 287 - In the Matter of Reappointing
Joseph G. Hunter as a Member of
the Hearing Board.

REPORT - BUDGET & FINANCE COMMITTEE

Chairman Erickson

Mr. Erickson presented the Controller's Appropriation Statement and Cash Position of the District as of March 31, 1962, and moved its approval. Seconded by Mr. Kenny. Unanimously carried on roll call.

19. *U. S. Fish Commission, Report for the Year 1877*, Part I, p. 100.

• How to find a point in a set

ANSWERING THE CALL

Mr. Erickson reported that the Budget & Finance Committee had studied thoroughly the proposed District budget for 1962-1963, and the Committee agreed that Mr. Callaghan had prepared a sound and solid budget which they could recommend for adoption by the Board. Mr. Erickson stated the Committee had made provision in the budget for an increase in the District Counsel's salary from \$16,000 to \$16,500, and an increase in the CAO's salary from \$15,500 to \$16,000, effective July 1, 1962.

During consideration of the proposed budget, the Board discussed the continued assignment of a District car full-time to the APCO. Mr. Callaghan advised that the budget does not allow for the full-time use of a District car by the APCO. He stated that the car program planned under the budget for FY 1962-63 provides two pool cars for the use of the APCO, the CAO, the District Counsel, the PI&E Director, and the Business Manager. Mr. Callaghan stated that the budget as recommended would allow the APCO the use of a pool car plus the amount of \$125 a year to reimburse him for use of his private car on District business.

Mr. Linsky stated that he had been called from his home on air pollution control emergencies only two or three times the past year. However, he felt that he should continue to have a car assigned to him full-time because he makes use of the District car for surveillance and other District operations.

Mr. Dunn and Mr. Merrill stated they believed the Control Officer should have a District car assigned to him full-time, or be reimbursed for use of his private car on District business on a full-time basis.

In further discussion of the proposed budget, Mr. Blake stated he believed that operation of the District might be more efficient and less costly if the legal department were eliminated. He moved that the Chairman appoint several Board members to investigate, prior to July 1, 1962, the potential benefit to the District which might result from contracting with an outside law firm for legal services, rather than continuing to employ a full-time counsel. He further moved that, pending completion of such a study, the funds provided in the budget for the District's legal department be transferred to Contractual Services. Seconded by Mrs. McMahon.

Mr. Erickson stated the study suggested by Mr. Blake should receive more thorough attention than would be possible before July 1, 1962. He moved that the change in the budget suggested by Mr. Blake be deferred, and that the study proposed by Mr. Blake be conducted during fiscal year 1962-1963, with a report and recommendation to the Board for action prior to consideration of the 1963-1964 budget. Seconded by Mr. Della Maggiore. Mr. Blake stated that he would withdraw his motion if the Chair directed that such a study be made in the fiscal year 1962-63.

On motion of Mr. Erickson, seconded by Mr. Della Maggiore, the budget as recommended by the Budget & Finance Committee was accepted by the following vote:

AYES: ABY, BLAKE, BYRD, CHEATHAM,
CHESS, DELLA MAGGIORE, DUNN,
ERICKSON, GNOSS, KENNY, and
McMAHON.

NOES: MERRILL.

ABSENT: NONE.

Mr. Dunn was excused at 10:55 A.M.

Following further discussion, Mr. Walker advised that several resolutions had been prepared in connection with adoption of the budget. On motions duly made and seconded, the Board unanimously adopted the following resolutions:

No. 288 - In the Matter of Transferring Funds from the Unencumbered Balance of Appropriations to Unappropriated Surplus.

No. 289 - In the Matter of Transferring Funds from Unappropriated Surplus to Accumulative Reserve for Capital Outlay for Fiscal Year 1962-63.

No. 290 - In the Matter of Adding to the General Reserve and Providing for Its Continuance from Year to Year.

No. 291 - In the Matter of Carrying Forward Sales Tax Reserve as Encumbered Surplus.

On motion of Mr. Erickson, seconded by Mr. Della Maggiore, the Board adopted Resolution No. 292, "In the Matter of Approving the Budget for the Bay Area Air Pollution Control District for the Fiscal Year Ending June 30, 1963 (1962-63)," on the following roll call:

AYES:	ABY, BLAKE, BYRD, CHEATHAM, CHESS, DELLA MAGGIORE, DUNN, ERICKSON, GNOSS, KENNY, McMAHON.
NOES:	MERRILL.
ABSENT:	NONE.

On motions duly made and seconded, the Board unanimously adopted the following resolutions:

No. 293 - In the Matter of Informing the Constituent Counties of the Bay Area Air Pollution Control District of Financial Contributions, Pursuant to Health and Safety Code Section 24370.1, for the Fiscal Year Ending June 30, 1963.

No. 294 - In the Matter of Authorizing the Execution of an Indenture of Agreement with the City and County of San Francisco.

On motion of Mr. Erickson, seconded by Mr. Blake, the Chairman was requested to appoint a special committee to conduct a study during 1962-63 to determine whether the District would benefit by discontinuing the employment of a full-time legal counsel, and contracting instead with an outside law firm for legal services. It was agreed that the committee would make its report and recommendations to the full Board prior to the preparation and adoption of a budget for fiscal year 1963-1964.

Mr. Kenny moved an amendment to the above motion to the effect that the matter be referred to the Board's Personnel Committee for study. Seconded by Dr. Aby.

Mr. Blake stated that this was not properly a matter for the Personnel Committee since he was not criticizing the efficiency of the present District Counsel. He stated it was a matter of

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policy and the Board should determine whether the District would find it advantageous, from the standpoint of cost and efficiency, to contract with outside firms for legal services.

Mr. Chess suggested that the Budget & Finance Committee study the matter and report to the Board its recommendations in regard to possible changes in the legal operation.

Following further discussion, Mr. Erickson stated he would change the wording of his motion to refer the matter to the Executive Committee rather than a special committee. Seconded by Mr. Merrill. Unanimously carried on roll call.

Mr. Dunn suggested that the CAO make a further study of District car assignments to determine the advisability of authorizing certain District employees to use their private cars on District business full-time where it best serves the interests of the District. The CAO was instructed to report the results of his study and his recommendations to the Executive Committee.

REPORT - PERSONNEL COMMITTEE

Chairman Della Maggiore

Mr. Della Maggiore reported that the Personnel Committee had met to discuss appointments to the Advisory Council. He stated that Mr. Dale H. Hutchison and Mr. Harris C. Wilkin had resigned from the Council because of the press of business. Mr. Della Maggiore said that Director Dunn, who originally sponsored Mr. Wilkin as a representative of labor, will recommend a replacement at a later meeting. Recommended to replace Mr. Hutchison was Mr. Elmer Robinson, former Chief of Air Analysis for the District, and now employed as a meteorologist at Stanford Research Institute. Mr. Della Maggiore moved appointment of Mr. Robinson and reappointment of the following Advisory Council members for three-year terms effective June 1, 1962:

John J. Canevari	R. D. Kelly	Richard H. Zeller
Ivan T. Goyak	Prof. B. D. Tebbens	

Seconded by Mr. Kenny. Unanimously carried.

Chairman McMahon instructed the CAO to express the District's appreciation to Mr. Hutchison and Mr. Wilkin for their services as members of the Council. On motion of Mr. Della Maggiore,

seconded by Mr. Chess, the Board authorized the presentation of commendation certificates to Messrs. Hutchison and Wilkin. The CAO was instructed to notify Mr. Robinson of his appointment, and the other members of their reappointment to the Council.

REPORT - CHIEF ADMINISTRATIVE OFFICER

Mr. Callaghan

Mr. Callaghan advised that the National Air Pollution Conference would be held in Washington, D.C., on December 10, 11 and 12, 1962. He stated the District would hold another, larger meeting of California people concerned with air pollution control as soon as a program has been established by the National Steering Committee.

Mr. Callaghan called attention to the breakdown which he had prepared on the comparative costs of the printing of Air Currents by outside printing firms as contrasted with the costs of printing the publication in the District office. The budget provides funds for the printing of Air Currents by the District office. Mr. Callaghan showed the Board members a copy of the Los Angeles Air Pollution Control District Report, and advised that the new production of Air Currents would appear in this form and type.

Following discussion, Mr. Dunn stated he was opposed to having the District office print Air Currents because it would foster unfavorable public relations with the printers in the Bay Area. He moved that all items in the budget having to do with the printing of Air Currents be frozen pending a further report from the CAO on the feasibility of continuing to contract with outside printing firms for the printing of all or part of Air Currents under the new format. Seconded by Mr. Cheatham. The motion failed by the following vote:

AYES:

CHEATHAM, CHESS, DUNN, GNOSS and KENNY.

NOES:

ABY, BLAKE, BYRD, DELLA MAGGIORE, ERICKSON, MERRILL, McMAHON.

ABSENT:

NONE.

и вспомогательных, а также
вспомогательных и вспомогательных

и вспомогательных, а также
вспомогательных и вспомогательных

СОВЕТСКОЕ ПРАВО И ПРАВО ВЛАСТИ

и вспомогательных, а также
вспомогательных и вспомогательных

REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky called attention to his report dated April 25, 1962, outlining his air pollution control program for fiscal year 1962-1963. He referred to the Administrative Code, Section 8, and read the following sentence:

"He (APCO) shall, after consultation with the Chief Administrative Officer, formulate and recommend to the Board of Directors a program of air pollution control adapted to the needs of the District."

Mr. Linsky stated he had complied with this dictate of the Code in preparing the above mentioned program.

Mr. Linsky pointed to his report dated March 6, 1962, subject: "Proposal to Provide a Specific Staff Person - - a Trained Planner - - To Guide City and County Agencies." He stated this report had been prepared at the suggestion of Mr. Blake.

Mr. Linsky called attention to the activity reports of the Enforcement and Technical Divisions for the month of April, 1962. He added that the Enforcement Division had appointed two additional air pollution inspectors last month and expects to hire two more in May.

REPORT - DISTRICT COUNSEL

Mr. Walker

Mr. Walker called attention to his "Analysis of Program for Fiscal Year 1962-63 of the Air Pollution Control Officer, Enforcement Division, Technical Division," which he said had been prepared at the instruction of several Board members. The Analysis was referred to the Executive Committee for study.

Mr. Walker summarized his memorandum dated April 30, 1962, reporting the status of cases before the Hearing Board.

COMMUNICATIONS
Secretary Cheatham

Mr. Cheatham reported that the Board had received a letter from the California Department of Public Health enclosing a list of changes in the State standards for ambient air quality.

of the *Journal of the American
Medical Association* for
the year 1881.

Chairman McMahon announced that Director Andrew C. Byrd was resigning as Mayor of Burlingame to seek the office of State Assemblyman and he would therefore no longer be a member of the Board of Directors. Mrs. McMahon expressed the Board's appreciation for the valuable services of Mr. Byrd, who has been on the Board since its inception and has acted in the capacities of Secretary, Vice Chairman, and Chairman. On motion of Mr. Blake, seconded by Mr. Chess, the Board voted to adopt a resolution of commendation to Mr. Byrd for his services to the District.

Mr. Byrd expressed his appreciation to the Directors, the Advisory Council, the District staff, the press, and the citizens of the Bay Area in the following address:

"This Board is a new concept of home rule. There existed a smog problem that ignored traditional legal boundaries, and so we were able, by mutual approach to a mutual problem, to create and serve this new concept, without departing from our home rule form of self-government. This is in the finest American tradition. America will succeed and survive only as long as we the people dedicate ourselves to and work for its success and survival. If I have, through my efforts, contributed something of value to the general good of this community, then that contribution is my reward."

Mrs. McMahon adjourned the meeting in respect to Mr. Byrd's contributions to the District.

On motion of Mr. Kenny, seconded by Mr. Erickson, the time and place of the next regular meeting of the Board were set at 10:00 A.M., Wednesday, June 13, 1962, at Richmond City Hall, Richmond, Contra Costa County.

There being no further business, the meeting adjourned at 11:45 A.M.

Respectfully submitted,

Kenneth G. Cheatham
Secretary, Board of Directors

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the first time. The first time I
had the privilege of meeting you
I was a very young man, and
you were a very young woman.

But now we are both old, and
you are a very old woman, and
I am a very old man, and
we are both very old.

But you are still a very young
woman, and I am still a very
young man, and we are still
very young.

And I am still a very young
man, and you are still a very
young woman, and we are still
very young.

But you are still a very young
woman, and I am still a very
young man, and we are still
very young.

But you are still a very young
woman, and I am still a very
young man, and we are still
very young.

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very young.

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young man, and we are still
very young.

But you are still a very young
woman, and I am still a very
young man, and we are still
very young.

But you are still a very young
woman, and I am still a very
young man, and we are still
very young.

BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday
June 13, 1962
10:00 A.M.

Council Chambers
City Hall
Richmond, California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on June 13, 1962, with the following members present:

Dr. Charles W. Aby, William C. Blake, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, Francis Dunn, Clarence D. Erickson, William Gnoss, James P. Kenny, and Alberto E. Merrill.

BOARD MEMBERS ABSENT: Clarissa S. McMahon.

ADVISORY COUNCIL MEMBERS PRESENT: D. Reed Cronin, W. J. O'Connell, and Dr. W. Elwyn Turner.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine and Norma Howell.

STAFF MEMBERS PRESENT: D. J. Callaghan, Benjamin Linsky, Matthew Walker, Dr. H. C. Wohlers, J. D. Coons, Spencer Duckworth, W. R. Crouse, Seymour Mouber, and Kevin Maloney.

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In the absence of Chairman McMahon, Vice Chairman Erickson presided and called the meeting to order at 10:20 A.M.

Director Chess informed the Board that Mr. L. B. Morgan, member of the City Council of Burlingame selected to succeed Mr. Andrew C. Byrd on the Board of Directors as of June 1, 1962, was called out of town on urgent business and conveyed his regrets at being unable to attend his first meeting.

On motion of Mr. Dunn, seconded by Mr. Kenny, the minutes of May 2, 1962 were approved as received.

PROGRESS REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky read his progress report for May, emphasizing the accomplishments, problems, and programs of air pollution control in Contra Costa County. In connection with his report, Mr. Linsky called upon Senior Air Pollution Engineer Warren Crouse of the District staff to inform the Board on the status of industrial air pollution control in Contra Costa County. Following Mr. Crouse's report, Mr. Linsky introduced Chief of Air Analysis Spencer Duckworth, who briefed the Board on the staff's air monitoring activity for the control of sulfur dioxide from industrial operations in Contra Costa County.

In further clarification of his report, Mr. Linsky called the Board's attention to a map prepared by the staff which pinpointed the location of key operations in Contra Costa County in the following categories of sources being controlled: Industrial-Chemical; Petroleum and Petro-Chemical; Dumps; Metallurgical and Mineral.

Concluding his progress report, Mr. Linsky advised that the District has been assisting local planning agencies in Contra Costa County in determining whether and where certain industries shall be allowed to locate in the County, and, if so, under what special air pollution restrictions. Mr. Linsky stated many new industrial operations are coming in to the County already controlled from an air pollution standpoint.

There is a traditional and a modern
style of the same old song.
The old one is more rhythmic.

REPORT - ADVISORY COUNCIL

Chairman Cronin

Mr. Cronin announced that the Advisory Council had elected the following officers for the new term of office, July 1, 1962 - June 30, 1963:

Chairman - W. J. O'Connell

Vice Chairman - Dr. Grace Talbott

Secretary - Bruce Wiggins

REPORT - EXECUTIVE COMMITTEE

Chairman McMahon

Mr. Erickson reported that in the absence of Chairman McMahon he had presided over an Executive Committee meeting held June 13, 1962. At that meeting, the Committee voted to recommend adoption of the following resolutions by the Board:

No. 295 - In the Matter of Expressing Appreciation for the Service of Harris C. Wilkin as a Member of the Advisory Council.

No. 296 - In the Matter of Expressing Appreciation for the Service of Dale H. Hutchison as a Member of the Advisory Council.

No. 297 - In the Matter of Expressing Appreciation of this Board for the Services of Andrew C. Byrd.

No. 298 - In the Matter of Authorizing the Chairman of the Board of Directors to Execute a Contract with the U. S. Public Health Service for Joint Operation of the District's Technical Library.

No. 299 - In the Matter of Directing Two District Employees to be Assigned to the Joint Library Project with the U. S. Public Health Service.

No. 300 - In the Matter of Authorizing the Chairman of the Board of Directors to Execute an Agreement with the U. S. Public Health Service for a Cooperative Air Monitoring Survey.

No. 301 - In the Matter of Requesting the Congress to Adopt Legislation on the Subject of Air Pollution Control.

On motions duly made and seconded, the above resolutions were unanimously adopted on roll call.

Mr. Erickson reported that the Committee further confirmed its former voted position and recommended authorization for Advisory Council member W. J. O'Connell to attend the National Air Pollution Control Association Conference in Chicago, May 20-24, 1962. On motion of Mr. Erickson, seconded by Mr. Cheatham, authorization was granted by unanimous vote on roll call.

On motion of Mr. Erickson, seconded by Mr. Cheatham, the Board approved the Controller's Appropriation Statement & Cash Position of the District as of April 30, 1962.

REPORT - BUDGET & FINANCE COMMITTEE

Chairman Erickson

Mr. Kenny reported that in the absence of Committee Chairman Erickson, who was presiding over the Executive Committee meeting being held concurrently, he had acted as Chairman of the Budget & Finance Committee meeting held June 13, 1962, prior to the Board meeting. Mr. Kenny stated that the Committee had voted to recommend adoption of the following resolutions by the Board:

No. 302 - In the Matter of Authorizing the Transfer of Funds for the Purpose of Providing for Advisory Council Expenses and Heat, Light, Power, and Water.

No. 303 - In the Matter of Authorizing Transfer of Funds for the Purpose of Providing Funds for Painting the District Offices.

No. 304 - In the Matter of Appropriating Funds from Accumulative Reserve for Capital Outlay to Capital Accounts for the Purchase of a Typewriter and Eight Automobiles.

No. 305 - In the Matter of Transferring Funds from Reserve for Capital Outlay 1961-62 to Reserve for Capital Outlay 1962-63.

No. 306 - In the Matter of Authorizing the Chairman of the Board of Directors to Sign a Purchase Order for Eight Automobiles.

On motions duly made and seconded, the Board adopted the above resolutions by unanimous vote on roll call.

the effect of the size of the crown on the number of seeds per plant. The results of the analysis of variance of the data from the 1962 experiment are given in Table 1. The results of the analysis of variance of the data from the 1963 experiment are given in Table 2.

It is evident from the results of the two experiments that the number of seeds per plant is not significantly affected by the size of the crown. The results of the two experiments are in agreement with the results of the experiments of Hedges (1962) and Hedges (1963).

THE INFLUENCE OF CROWN SIZE ON THE NUMBER OF SEEDS PER PLANT

1962 EXPERIMENT

From the data of the 1962 experiment it is evident that the number of seeds per plant is not significantly affected by the size of the crown. The results of the analysis of variance of the data from the 1962 experiment are given in Table 1. The results of the analysis of variance of the data from the 1963 experiment are given in Table 2.

It is evident from the results of the two experiments that the number of seeds per plant is not significantly affected by the size of the crown. The results of the two experiments are in agreement with the results of the experiments of Hedges (1962) and Hedges (1963).

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It is evident from the results of the two experiments that the number of seeds per plant is not significantly affected by the size of the crown. The results of the two experiments are in agreement with the results of the experiments of Hedges (1962) and Hedges (1963).

REPORT - CHIEF ADMINISTRATIVE OFFICER

Mr. Callaghan

Mr. Callaghan reported that the District had taken part in two television shows since the last Board meeting, with Director Gnooss and two staff members appearing for the District.

REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky summarized staff reports detailing enforcement and technical division activities during the past month. He also reported on staff attendance at out-of-state and local meetings during May.

Mr. Linsky described several special situations, including the Bethlehem baghouse installation, and some practical engineering and test problems.

Mr. Cheatham asked which contractors of those found in violation were repeaters, and Mr. Linsky said he would provide this information.

Mr. Linsky advised and presented a report containing supporting figures showing that the California Highway Patrol has been making special efforts this year toward reducing excessive smoke violations by commercial vehicles in the Bay Area. Dr. Aby moved that a letter be written over the signature of the Chief Administrative Officer, commending the California Highway Patrol for its enforcement efforts. Seconded by Mr. Kenny. Carried.

REPORT - DISTRICT COUNSEL

Mr. Walker

Mr. Walker briefed his report of June 12, 1962, on the status of cases before the Hearing Board. Mr. Della Maggiore asked about the status of the case against the Bache dumps in Santa Clara County and was told by Mr. Walker that the Hearing Board had issued a conditional order of abatement against Alex Bache. Mr. Della Maggiore and Mr. Chess stated that the Bache dumps are continuing to burn and are causing air pollution problems and serious complaints over a wide area of the District. Mr. Walker said he had not received any notification from the Enforcement Division of the continued violation of Regulation 1 in defiance of the Hearing Board's order. Mr. Linsky advised that such notification would be given to Mr. Walker within the next day or so when the evidence has been properly gathered and prepared.

Dr. Aby asked if misdemeanor procedures seemed to be indicated for prompt enforcement of District regulations. Mr. Walker replied that misdemeanor procedures would not result in as prompt enforcement of District regulations as the present legal procedures before the Hearing Board, for the following reasons:

Prosecution for a misdemeanor charge would involve a protracted jury trial; furthermore, for prosecution on misdemeanor and other criminal charges, the evidence must convince the jury beyond a reasonable doubt that the alleged violator is guilty of the act charged. In civil actions, on the other hand, the law requires only the showing of a preponderance of evidence against the offender, the evidence to be presented before men qualified to judge. Civil action also permits discovery procedures, such as those the District pursues before the Hearing Board.

Mr. Walker further stated that the Hearing Board procedures are more expeditious than those of Superior Court for the hearing of cases of a technical nature like those involving District regulations. In either court, said Mr. Walker, technical evidence must be presented before experts, and the members of the Hearing Board were appointed for this purpose.

Following further discussion of the Bache case, the District Counsel and the Control Officer were directed by the Chair to give this matter special attention and make a further report at the next meeting of the Board.

COMMUNICATIONS

Secretary Cheatham

Mr. Cheatham stated the following communications had been received by the Board since its last meeting:

Letter dated May 1, 1962 from Mark J. Schroeder, Chairman, American Meteorological Society, Northern California Branch, expressing the hope that Mr. Dale H. Hutchison, resigning member of the Advisory Council, would be replaced by another professional meteorologist.

Letter dated May 1, 1962 from Fred A. Sanders, President, East Bay Division of The League of California Cities, advising that announcements of their regular meetings will be forwarded to the District's Board Chairman so that the District might send representatives if desired.

Introduction of Distinguished Guests
from Contra Costa County

Mr. Erickson expressed the Board's appreciation to Contra Costa County citizens and public officials for acting as host to the Board of Directors at this meeting. He introduced many of the distinguished guests in the audience from Contra Costa County, among them Mr. Robert Crothers, Air Sanitarian from the Contra Costa County Health Department. Mr. Crothers informed the Board that the regulations of the District as enforced in Contra Costa County have resulted in marked improvement of the quality of the air. He stated that the calls received by the Health Department on air pollution have changed from complaints about a general condition of irritating smog to a pointing out of specific examples of air pollution from identifiable sources.

Mr. Crothers further advised the Board that the Contra Costa County Board of Supervisors and the City Council of Concord had passed resolutions authorizing employees and the peace officers of the two jurisdictions to issue warning notices where there are air pollutants that are visible emissions. One copy of the warning notice will be forwarded to the District, and another copy will be sent to Mr. Crothers in order to coordinate action on the notice. Mr. Blake requested a copy of the warning notice form, and Mr. Crothers said he would send copies of the warning notice form for all members of the Board as soon as he receives the form from the printer. Mr. Linsky said he would send these to the Board members as soon as they were received.

Testifying as to the reduction of air pollution damage to agriculture and horticulture in Contra Costa County were Mr. Francis Aebi, of Aebi Nursery, Richmond, and Mr. J. E. Digardi, representing the County Farm Bureau. Both men credited the enforcement of District regulations for the diminishing flower and plant damage from air contaminants.

Mr. W. J. O'Connell, Chairman-elect of the Advisory Council, introduced many members of the audience who represented the major industries of Contra Costa County. Also introduced were Contra Costa County representatives to the State Legislature -- Senator George Miller, Jr. and Assemblyman John Knox.

Presentation of Cleaner Air Week Award

Mr. J. H. Easthagen, President of the West Coast Section of the Air Pollution Control Association, presented to Mr. Erickson the

National Association's Certificate of Award for the District's promotional campaign during Clean Air Week in 1961.

Appointment of Nominating Committee

On motion of Mr. Della Maggiore, seconded by Mr. Kenny, the following Nominating Committee was appointed to nominate officers at the July Board meeting for the term of office July 1962 - July 1963.

William C. Blake - Chairman
T. Louis Chess
Alberto E. Merrill

A member of the audience, Mr. J. J. Kennedy, of Richmond, asked about the desirability of controlling the quality of gasoline and diesel fuel as a smog prevention measure, rather than requiring exhaust control devices. Mr. Linsky responded that the further control of fuel quality for gasoline engines would not be of sufficient value at this time and that exhaust controls were definitely needed.

Time and Place of Next Regular Meeting

Because of the holiday on July 4th and the National Association of County Supervisors Conference in New York the week of July 9th, the Board agreed to postpone the July meeting of the Board to Wednesday, July 18, 1962, at 10:00 A.M., at 1480 Mission Street, San Francisco 3.

There being no further business, the meeting adjourned at 12:10 P.M.

Respectfully submitted,

Kenneth G. Cheatham
Secretary, Board of Directors

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BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
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BOARD OF DIRECTORS REGULAR MEETING

Wednesday
July 18, 1962
10:00 A.M.

1480 Mission Street
San Francisco 3
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on July 18, 1962, with the following members present:

Dr. Charles W. Aby, William C. Blake, Kenneth G. Cheatham, T. Louis Chess, Sam Della Maggiore, Francis Dunn, Clarence D. Erickson, William Gnoss, James P. Kenny, Alberto E. Merrill, and L. B. Morgan.

BOARD MEMBER ABSENT: Clarissa S. McMahon.

ADVISORY COUNCIL MEMBERS PRESENT: William B. McCormick, W. J. O'Connell, and Dr. W. Elwyn Turner.

HEARING BOARD MEMBER PRESENT: E. Spencer Bodine

STAFF MEMBERS PRESENT: D. J. Callaghan, Benjamin Linsky, Matthew Walker, Dr. H. C. Wohlers, J. D. Coons, Seymour Mouber, Kevin Maloney, and Norma Howell.

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UNIVERSITY OF CALIFORNIA

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In the absence of Chairman McMahon, Vice Chairman Erickson presided and called the meeting to order at 10:15 A.M.

Following roll call, Mr. Erickson welcomed Mr. L. B. Morgan to the Board of Directors. A Councilman from Burlingame, Mr. Morgan succeeds Mr. Andrew C. Byrd (resigned) as a representative to the District from San Mateo County.

On motion of Mr. Della Maggiore, seconded by Mr. Chess, the minutes of June 13, 1962, were approved as received.

REPORT - NOMINATING COMMITTEE

Mr. Blake, Chairman

Mr. Chess stated that in the absence of Committee Chairman Blake, he would make the report of the Nominating Committee. Mr. Chess reported that the Nominating Committee recommended the following as officers of the Board for the term July 1962 - July 1963:

Chairman - Clarence D. Erickson, Councilman,
Richmond, Contra Costa County

Vice Chairman - Alberto E. Merrill, Councilman,
Los Gatos, Santa Clara County

Secretary - Kenneth G. Cheatham, Councilman,
San Leandro, Alameda County

On motion of Mr. Chess, seconded by Mr. Della Maggiore, the above nominees were unanimously elected on roll call to the offices named.

PROGRESS REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky presented his report dated July 12, 1962, showing the status of compliance work of gray iron foundries throughout the District. He explained that several foundries had been forced to delay their installation of air pollution control equipment because of the recent construction strike.

Also presented as part of his progress report was Mr. Linsky's memorandum dated July 17, 1962, subject: "Complaints about the

Steel Mills Smoke Stacks." This memorandum reviewed the present situation with regard to air pollution emission and control programs of Judson Steel, Bethlehem Steel, U. S. Steel, and Pacific States Steel.

Mr. Blake arrived at 10:45 A.M.

REPORT - ADVISORY COUNCIL

Mr. O'Connell, Chairman

Mr. O'Connell reported that the Advisory Council in recent action had changed its by-laws and reduced its number of standing committees to four. He announced appointment of the following committee chairmen for the term of office July 1962 - July 1963.

Mr. Walter F. Gilpin	- Chairman, Agriculture Committee
Dr. Theodore K. Cleveland	- Chairman, Technical Committee
Mr. William B. McCormick	- Chairman, Public Health Comm.
Mr. W. J. O'Connell	- Chairman, Executive Comm.

Mr. O'Connell stated that the Advisory Council would undertake a study during the next year to determine whether there is any place for the Advisory Council in District public relations and public activity. Continuing under study also, said Mr. O'Connell, are other matters previously referred by the Board to the Council, including: possible amendment of Regulation 1 with regard to flood control debris burning; auxiliary fuel incineration problems; objective method of determining plume evaluation; and the permit system versus performance standards as methods of control.

REPORT - BUDGET & FINANCE COMMITTEE

Mr. Erickson, Chairman

Mr. Erickson reported that the Budget & Finance Committee had met prior to the Board meeting and recommended adoption of the following resolutions:

No. 307 - In the Matter of Appropriating Funds from the Accumulative Reserve for Capital Outlay to Capital Accounts for the Fiscal Year 1962-63.

1970-1971

No. 308 - In the Matter of Authorizing the Chairman of the Board of Directors to Sign a Purchase Order for Comprehensive General-Automobile Liability Insurance in an Amount Exceeding \$1,000 and a Purchase Order for Information Display Units in an Amount Exceeding \$1,000.

On motion of Mr. Della Maggiore, seconded by Dr. Aby, the above resolutions were unanimously adopted on roll call.

On motion of Mr. Erickson, seconded by Mr. Della Maggiore, the Controller's Appropriation Statement and Cash Position of the District as of May 31, 1962, was adopted unanimously on roll call.

REPORT - PERSONNEL COMMITTEE

Mr. Della Maggiore, Chairman

Mr. Della Maggiore reported that the Personnel Committee had met prior to the Board meeting and had: (1) Accepted a grievance procedure recommended by the Chief Administrative Officer, to be put into effect immediately for the District staff, and (2) Accepted the Chief Administrative Officer's recommendations to discontinue the Staff Personnel Committee.

Mr. Della Maggiore further reported that appointment of a successor to Mr. Harris C. Wilkin on the Advisory Council had been postponed to the next meeting of the Committee, to allow Director Dunn, as sponsor, to find a suitable replacement for Mr. Wilkin in the field of organized labor.

REPORT - CHIEF ADMINISTRATIVE OFFICER

Mr. Callaghan

Mr. Callaghan called attention to the Preliminary Program for the National Conference on Air Pollution to be held in Washington, D. C., December 10-12, 1962. He stated that a second California conference on air pollution matters, preparatory to the National Conference, could be scheduled for some time in September or October.

Mr. Callaghan advised that a contract had been entered into and was now in effect covering the operation of the District library with funds supplied by the U. S. Public Health Service for the 1962-63 fiscal year.

the "normal" and "abnormal" conditions. The "normal" condition is characterized by a high degree of symmetry in the distribution of the data, while the "abnormal" condition is characterized by a high degree of asymmetry. The "normal" condition is also characterized by a high degree of regularity in the distribution of the data, while the "abnormal" condition is characterized by a high degree of irregularity.

When the data are "normal", the distribution is roughly bell-shaped, with the highest frequency occurring in the center of the distribution. The "normal" condition is also characterized by a high degree of regularity in the distribution of the data, while the "abnormal" condition is characterized by a high degree of irregularity.

Normal and Abnormal Distributions

Normal Distribution

The "normal" condition is characterized by a high degree of symmetry in the distribution of the data, while the "abnormal" condition is characterized by a high degree of asymmetry.

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REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky called attention to staff reports on Regulation 2 compliance schedule data, as well as incineration in multi-dwelling units and commercial establishments. He further referred to reports on enforcement and technical division activities for the past month. In connection with staff reports on requests for open burning for weed abatement, Director Dunn advised that Alameda County had passed an ordinance that will provide for weed abatement authority in the Fire District.

Mr. Linsky reviewed his memorandum on reported violations of Regulation 1 by building contractors in Contra Costa County, 1959-62.

In pointing out a copy of a letter from United Air Lines regarding smoke from jet engine testing at United Air Lines test stands, Mr. Linsky stated that United's progress and program are satisfactory and require no specific further action by the District.

A letter dated July 11, 1962, from the Commandant of the Twelfth Naval District was discussed in reference to air pollution problems resulting from the Navy's fire fighting training program on Treasure Island. During discussion of the problems, Board members offered suggestions for minimizing air pollution by relocating the site for carrying out the Navy's fire fighting program. The APCO was instructed to continue working with the Navy Department toward a solution of the problem, and report back to the Board in sixty days.

Continuing his progress report, the APCO called attention to a memorandum dated July 3, 1962, from Senior Air Pollution Engineer, H. C. Johnson, regarding installation of small incinerators in the Bay Area which do not meet Regulation 2. At the suggestion of Dr. Aby, the APCO was instructed to send a copy of the memorandum to all medical and dental associations in the Bay Area so that they might be alerted to the inadequacies of this equipment despite claims made by manufacturers.

Mr. Chess was excused at 11:30 A.M.

REPORT - DISTRICT COUNSEL

Mr. Walker

Mr. Walker brought the Board up to date on the status of cases before the Hearing Board during the month of June, 1962.

As previously requested by Mr. Della Maggiore, a report on the operation of the Bache dumps in Santa Clara County was made by both Mr. Walker and Mr. Linsky. Mr. Walker reviewed the history of the legal action against Alex Bache and Scherman Bros., and Mr. Linsky summarized his memorandum dated July 17, 1962, regarding the present operation of dumps in Alviso. Mr. Walker advised that a hearing against Bache on a new accusation had been scheduled before the Hearing Board for July 26, 1962.

COMMUNICATIONS
Secretary Cheatham

Mr. Cheatham reported that a letter dated June 11, 1962, had been received from Abraham Ribicoff, Secretary of Health, Education, and Welfare, Washington, announcing that a National Conference on Air Pollution will be held at the Sheraton-Park Hotel in Washington, D. C., on December 10-12, 1962.

Mr. Linsky advised that message centers for enforcement field inspectors had been established in the counties of the District, as previously directed by the Board.

Mr. Linsky informed the Board that he would go on vacation on July 19 for ten days and that Mr. Joseph D. Coons, Director of Enforcement, would act as his Deputy in his absence.

TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Board of Directors, on August 1, 1962, at 10:00 A.M., will be held at 1480 Mission Street, San Francisco 3, California.

There being no further business, the meeting was adjourned at 12:15 P.M.

Respectfully submitted,

Kenneth G. Cheatham
Secretary, Board of Directors

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BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS REGULAR MEETING

Wednesday
August 1, 1962
10:00 A.M.

1480 Mission Street
San Francisco 3
California

M I N U T E S

A regular meeting of the Board of Directors of the Bay Area Air Pollution Control District was held on August 1, 1962, with the following members present:

Dr. Charles W. Aby, William C. Blake, T. Louis Chess, Sam Della Maggiore, Francis Dunn, Clarence D. Erickson, William Gnoss, James P. Kenny, Clarissa S. McMahon, Alberto E. Merrill, and L. B. Morgan.

BOARD MEMBER ABSENT: Kenneth G. Cheatham.

ADVISORY COUNCIL MEMBERS PRESENT: William B. McCormick and William J. O'Connell.

HEARING BOARD MEMBERS PRESENT: E. Spencer Bodine and Joseph G. Hunter.

STAFF MEMBERS PRESENT: D. J. Callaghan, Benjamin Linsky, Matthew Walker, Dr. H. C. Wohlers, J. D. Coons, Kevin Maloney, and Norma Howell.

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Chairman Erickson called the meeting to order at 10:10 A.M. Secretary Cheatham being absent, Chairman Erickson appointed Director Della Maggiore as Secretary Pro Tem.

Following roll call, Mr. Chess moved approval of the minutes of July 18, 1962; seconded by Mr. Kenny; carried.

Expressing the Board's thanks and appreciation, Chairman Erickson presented outgoing Chairman Clarissa S. McMahon with an engraved gavel in recognition of her outstanding service to the District in 1961-62.

PROGRESS REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

As part of his progress report for July, Mr. Linsky reported the following:

The Saratoga Union School District in Santa Clara County has discontinued the use of refuse incinerators and has converted to a haul-away disposal system.

The Port of Oakland's planning consultant called on the District for technical information on performance standards in order to determine occupancy in the Port's new industrial park.

The District has received from the Robert A. Taft Sanitary Engineering Center a number of their recent publications on the subject of air pollution, produced in preparation for the Washington Conference in December.

U. S. Public Health Service has invited Mr. Linsky to be a panel speaker at the Washington Conference on Air Pollution on a transportation and per diem expense basis. Mr. Linsky requested permission to attend the conference. On motion of Mr. Dunn, seconded by Mr. Chess, authorization was granted, on the basis of transportation and per diem being supplied by the Conference.

Following discussion of attendance at the Washington Conference, Chairman Erickson referred to the Executive Committee the matter of determining which members of the Board, the Advisory Council, and the staff shall attend the conference at District expense.

Further reporting, Mr. Linsky advised that the meteorologists in the area have set up a Committee for Cooperation in Bay Area Meteorological Studies. Its purpose is to pool and share its members' knowledge on the fundamental meteorological problems in the area and maintain up-to-date information on such details as observing points, a listing of meteorological facilities available, and the results of meteorological studies made in the Bay Area.

Concluding his report, Mr. Linsky called attention to a form letter which had been sent to 100 incinerator registrants selected at random from the District's file of 1000 who had earlier reported that they were operating an incinerator which could not comply with Regulation 2. Of those 100 registrants, 35 responded to the form letter; and of those 35, 27 stated they had abandoned their single-chamber incinerators. Mr. Linsky said the staff will evaluate the resulting workload on inspectors and engineers to determine if they could send out the form letter to the remaining 900 incinerator registrants.

Mr. Chess left the meeting at 10:30 A.M.

REPORT - BUDGET & FINANCE COMMITTEE

Dr. Aby, Chairman

Dr. Aby reported that the Budget & Finance Committee had met on August 1, 1962, prior to the Board meeting, and had recommended adoption of the following resolution:

Resolution No. 309 - In the Matter of Transferring Funds from Unappropriated Surplus to a Reserve for Adjustments.

On motion of Dr. Aby, seconded by Mr. Kenny, the resolution was adopted unanimously on roll call.

REPORT - CHIEF ADMINISTRATIVE OFFICER

Mr. Callaghan

Mr. Callaghan advised that a preliminary hearing on H.R. 10519 had been held by a House of Representatives sub-committee in Washington on June 25. No further action was taken on the bill, and no further hearings have been scheduled.

The preliminary program of the Washington Conference on Air Pollution having been established, Mr. Callaghan suggested that another state-wide meeting be held in California prior to the Conference. The further suggestion was made that California agriculturists, industrialists, city and county representatives, and others interested in air pollution control be invited to attend such a meeting in Southern California the day before the California County Supervisors Association meeting on November 13. At that time, the representatives from the various parts of the State can discuss the Conference program and arrive at a united position on matters to be presented possibly at the National Conference in Washington in December.

Mr. Blake arrived and Mr. Chess returned to the meeting at 10:35 A.M.

Mr. Callaghan advised that a mailing survey had been conducted recently on the District publication "Air Currents," with the following results: Of 4,400 mailings, which requested return of a form indicating whether or not the recipient wished to continue receiving "Air Currents," 1,113 answered in the affirmative and 72 in the negative, for a total of 1,185 or approximately a 30% response. It appears from this survey, said Mr. Callaghan, that the "Air Currents" mailing can be reduced from the present 4,400 to approximately 3,000.

REPORT - AIR POLLUTION CONTROL OFFICER

Mr. Linsky

Mr. Linsky called attention to the report of the Enforcement Division which lists each violation of District regulations reported by field inspectors. With the current employment of 15 field inspectors, said Mr. Linsky, this detailed report is becoming voluminous and will become more so as the inspectors are fully trained. Mr. Linsky suggested that the Board might wish to revoke its previous directive that each recorded violation be reported to them in favor of a shorter but possibly more significant and useful method of reporting to be developed by the staff.

Following discussion of this matter, Mr. Blake recommended that the report be continued in its present form, except that the violations be broken down by counties in the District. Hearing no objection, Chairman Erickson so ordered.

The following table gives the results of the experiments on the absorption of the different gases by the different materials. The absorption of the different gases by the different materials is given in the following table.

ABSORPTION OF GASES BY DIFFERENT MATERIALS

The absorption of the different gases by the different materials is given in the following table.

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In further discussion of field enforcement, Mr. Chess suggested that Mr. Linsky work toward a closer collaboration of activities and relationships between the District's field enforcement inspectors and the San Mateo County Board of Health and Sanitary Division.

Further in this connection, Mr. Gnoss suggested that the APCO contact him after the meeting with regard to arranging a conference between the District field enforcement inspectors and the fire chiefs and mayors of cities in Marin County to work out mutual problems in enforcement of Regulation 2.

Continuing his report, Mr. Linsky called attention to staff reports on compliance schedule data and activities on incinerators other than wood waste burners and scrap metal incinerators. In referring to the Technical Division's report, Mr. Linsky called attention to the statement on page 2, "It is hoped to have all such operations (wood waste incinerators) in compliance with Regulation 2 within the next two months." He explained that the phrase "in compliance with Regulation 2" as used in this particular report can mean one of three things: (1) The operation is fully corrected; (2) A schedule for correction has been approved; or (3) The operator is involved in legal action such as an application for variance.

Concluding his report, Mr. Linsky summarized a Statement of Weather Forecasting issued by the American Meteorological Society in June, 1962. He also called attention to the District staff's "Oxidant and Weather Summary for June 1962." The summary cites the elements which apparently contributed to the 3-day smog episode in the Bay Area on June 18-21, 1962. The readings of maximum temperatures, mixing height, wind speed and direction, and percent of possible sunshine during the smog incident are compared with those recorded as the smog dissipated.

REPORT - DISTRICT COUNSEL

Mr. Walker

Mr. Walker reported on the status of cases before the Hearing Board, and announced that five cases were scheduled for hearing in August.

On motion of Mr. Chess, seconded by Dr. Aby, the Board unanimously adopted on roll call Resolution No. 310, "In the Matter of Commend-

ing Clarissa Shortall McMahon, Chairman, Clarence D. Erickson, Vice-Chairman, and Kenneth G. Cheatham, Secretary of the Board of Directors of the Bay Area Air Pollution Control District for their Services for the Past Year."

TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Board of Directors will be held at 10:00 A.M., Wednesday, September 5, 1962, at the Supervisors Chambers in the Hall of Justice & Records, Redwood City, San Mateo County.

There being no further business, the meeting adjourned at 11:15 A.M.

Respectfully submitted,

Sam Della Maggiore
Secretary Pro Tem

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